## Town of Webster Office of Select Board 945 Battle Street/Rte. 127 Webster, NH 03303

Select Board Meeting – October 28, 2013

6:34 pm Selectman Johnson opened the meeting. All three Selectmen were present.

He advised that the Board did most of their regular meeting at the 4:00 pm work session and will now finish with Department Heads; will finish the non-public session, which began at the earlier session with Chief Robert Dupuis when the meeting ended when he was called away for an emergency, and at 7:00 pm the Board will meet with the Police Advisory Committee.

Road Agent Emmett Bean presented his report. Chairman Johnson shared information from NHMA regarding who owns material on the town rights of ways. Discussion ensued on work that needs to be completed by the end of the year, as funds and weather would permit, with a request for Mr. Bean to prioritize the projects.

6:50 pm Selectman Fanjoy made a motion to go into non-public session with Chief Dupuis pursuant to RSA 91-A:3 II (a) to discuss personnel issues; seconded by Selectman Donovan. Roll call: Selectman Fanjoy – Yes; Selectman Donovan – Yes; and Chairman Johnson – Yes.

6:59 pm Chairman Johnson reconvened the regular meeting after meeting with Chief Dupuis. Chairman Johnson advised that the Board voted to seal the minutes.

Chairman Johnson opened a meeting between the Select Board and the Police Advisory Committee, on the request of the Police Advisory Committee, to discuss its role and how it can make contributions to the Town. Chairman Johnson read some responses from the New Hampshire Municipal Association concerning the status of the committee as a Town committee, concerning what the Committee can legally do and cannot do stressing the role as an advisory committee to advise the Chief and the Select Board. Discussion followed on attending the next Boscawen Police Advisory Committee meeting, a survey for further information potentially to be sent with the upcoming tax bill, a presentation to the Town, getting the word out, and encouraging people to attend the meetings.

Chairman Johnson then opened the meeting to the public.

Resident Dave Klumb asked the Select Board to be sure to put something on the Town Warrant this year for the Road Committee and Select Board to become agents to expend from the Highway Building Capitol Reserve Fund, currently requiring a vote of the legislative body.

Road Agent Emmett Bean asked what the Town could do to make sure the White Plains Road house that burned down last year was safe. Selectman Fanjoy suggested that the Health Officer could condemn it, and that the Board would ask him to do so.

Bruce Johnson, Chairman SB/bj	Roy E. Fanjoy	Mason W. Donovan

8:21 pm Motion to adjourn made by Selectman Donovan and seconded by Selectman Fanjoy and approved.

B. J. Johnson R. E. Fanjoy M. W. Donovan